

**SUMMARY NOTES
of the
REGULAR BOARD MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF NORTHFIELD
Tuesday, April 18, 2006 - 7:00 p.m.**

The Board of Trustees of the Village of Northfield met in the Council Chambers of the Village Hall for the Regular Board Meeting on Tuesday, April 18, 2006. The meeting was called to order at 7:00 p.m. by President John Birkinbine. The roll call was as follows:

PRESENT:	President Trustees	John Birkinbine, Jr. Frank Charhut Evan Karnes Ruth Lucchesi Terry Gottlieb Ted Greene
ABSENT:	Trustee	Bobbie Moore

APPROVAL OF CONSENT AGENDA ITEMS:

Trustee Charhut made a motion, seconded by Trustee Karnes, to approve Consent Agenda items 1 through 3.

1. Approve the Summary Notes of the March 21, 2006 Village Board meeting.
2. Approve the Bills and Disbursements for April 2006 in the amount of \$1,111,317.03.
3. Approve an ordinance amending various sections of the Village Code, Chapters 10, 16, 18 and Appendix D.

Upon the following roll call vote, the motion was approved.

AYES:	Charhut Karnes Lucchesi Gottlieb Greene	NAYS: 0	ABSTAIN: 0	ABSENT: Moore
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CONSIDERATION TO APPROVE AN ORDINANCE ADOPTING THE FY2006/07 VILLAGE BUDGET

Trustee Charhut made a motion, seconded by Trustee Karnes to approve adoption of the FY2006/07 Village Budget.

Upon the following roll call vote, the motion was approved.

AYES:	Charhut Karnes Lucchesi Gottlieb Greene	NAYS: 0	ABSTAIN: 0	ABSENT: Moore
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CONSIDERATION TO APPROVE AN ORDINANCE AMENDING THE VILLAGE CODE, APPENDIX D TO INCREASE WATER AND SEWER RATES EFF. MAY 1, 2006

Trustee Karnes made a motion, seconded by Trustee Lucchesi to approve an ordinance amending the Village Code, Appendix D, Sec. 7-20.1, to increase water and sewer rates effective

May 1, 2006.

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: Moore
 Karnes
 Lucchesi
 Gottlieb
 Greene

CONSIDERATION TO APPROVE THE LEASE/PURCHASE OF TWO COPIERS FOR THE VILLAGE HALL

Trustee Lucchesi made a motion, seconded by Trustee Karnes to approve an ordinance for the lease/purchase of two Ricoh Afficio 2075 copiers, one each for the Finance and Police Departments, in the total amount of \$25,000 which includes trade-in of the two old Minolta 8015 copiers.

Upon the following roll call vote, the motion was approved.

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: Moore
 Karnes
 Lucchesi
 Gottlieb
 Greene

CONSIDERATION TO APPROVE A BID AWARD FOR ENGINEERING AND CONSTRUCTION SUPERVISION SERVICES TO GEWALT HAMILTON ASSOCIATES, INC. FOR THE WILLOW ROAD FEEDER MAIN REPLACEMENT PROJECT

Following discussion, Trustee Lucchesi made a motion, seconded by Trustee Gottlieb to approve awarding a bid for Engineering and Construction supervision services to Gewalt Hamilton Assoc., Inc. for the Willow Road Feeder Main Replacement project in the amount of \$133,300.

Upon the following roll call vote, the motion was approved.

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: Moore
 Karnes
 Lucchesi
 Gottlieb
 Greene

Trustee Charhut then made a motion, seconded by Trustee Lucchesi that the \$25,000 contingency amount requested be used for design only and used at the discretion of the Village Manager.

Upon the following roll call vote, the motion was approved.

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: Moore
 Karnes
 Lucchesi
 Gottlieb
 Greene

CONSIDERATION TO APPROVE A CONTINUANCE OF THE FOX MEADOW WATER AND SANITARY SEWER MAINS DEDICATION TO THE JUNE 20, 2006 BOARD MEETING

Trustee Karnes made a motion, seconded by Trustee Lucchesi to approve continuance of the Fox Meadow water and sanitary sewer mains dedication to the June 20, 2006 Village Board meeting.

Upon the following roll call vote, the motion was approved.

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: Moore
 Karnes
 Lucchesi
 Gottlieb
 Greene

Discussion of Cook County Smoking Ban

Village Attorney Hill reviewed Cook County's Smoking Ban ordinance and its impact on Northfield. After discussion, it was determined that the Village will wait for a few months to see if the State acts on a Non-Home Rule municipality's ability to regulate smoking in its community before considering action on adoption of an ordinance. No formal action was taken on this matter.

Board Update

1. Assistant Village Manager Sigman reviewed the status of the Downtown Development Committee.
2. Trustee Charhut discussed the Willow Road matter and expressed appreciation for President Birkinbine's letter. There was discussion regarding whether the Traffic and Transportation Committee should be reactivated.

ADJOURNMENT

There being no further business to come before the Board, Trustee Lucchesi made a motion, seconded by Trustee Charhut to adjourn the meeting at 8:17 p.m.

Upon the following roll call vote, the motion was approved.

AYES: Charhut NAYS: 0 ABSTAIN: 0 ABSENT: Moore
 Karnes
 Lucchesi
 Gottlieb
 Greene